

North Figueroa Association Board Meeting
Tues. March 15 2016 • 10am, Future Studio

Meeting called to order: 10:04 am

Board members in attendance: Amy Inouye, Stuart Rapeport, James Bygrave, Joy Gibson, Ruben Herrera, John Harb, Tom Wilson, Richard Calderon (see sign-in sheet for other attendees)

Public comment: none

Reports:

LANI (Allen Dasher) & SWA (Gabe Mason)—update on litho-mosaic tile project —bid process has started, construction/installation possibly in early 2017. NFA will maintain, depending on estimates, 14 to 17 corners will be done; safety testing has been done—tiles are durable w/ non-slip coating; specific locations can be adjusted, possibility to add more if funds can be raised (estimate for adding locations to come)

Big Belly So Cal (Joe Albrecht)—wraps have been re-engineered so harder to pull off. No additional vandalism except signs being peeled off has occurred. Savings to date are in fewer trash bag liners needed, possible to eliminate one of the dumpsters. After security committee work is done, we will establish a maintenance committee to track the trash issue. Big Bellies are on an 18-month term. Chrysalis is monitoring Big Bellies, BB will also provide statistics.

Security (Sean Cohan, GSS)—GSS officers are meeting business owners in person block by block; some problems noted at church on Ave 53 w/ homeless and school kids.

Security committee has met (John Harb, Jessie Rosas, Madhu Bansal, Sean Cohan)—please document calls with no response and call/email Sean and John H. Live calls 10am-5pm; after that calls go to the on-duty security officer's cell); Sean is requesting officers personally call back. Escorting employees after hours noted as a courtesy, not part of the contract. If it is decided more security if needed, the solution is to add security at added cost. GSS has provided an estimate.

No new reports from committees: Lighting, Bylaws, Emergency Preparedness

P&L statements for 2015/2016 ready except for bad checks categorization; NFA has two audits yearly from the city and our own CPA, who will be asked to attend June meeting to answer questions.

Fig Jam is Sat March 19, 10 am to 8 pm.

Meeting adjourned 11:20 am, next meeting Tue April 19 @ 10am, Future Studio